



***Finance Meeting***

***January 17, 2023***

***Time 5:30 PM ACHS Library***

***Agenda***

- |  |               |
|--|---------------|
| 1. Prayer  | Daniel Minter |
| 2. Finance Meeting   | Michele Haas  |
| a. Update on 2022-23 financials  |               |
| b. Update on 2023-24 budget  |               |
| i. Wage increases  |               |
| ii. Set tuition for 2023   |               |
| iii. Review revenue and expenses                                       |               |
| iv. Update from state  |               |
| c. Holiday pay Policy – see attachment                                 |               |
| d. Board development – see attachment                                  |               |
| e. Central office relocation   |               |
| f. <b>Change of location February 21, 2023 meeting will be at OLQH</b> |               |

***Education Commission***

***Time 7 PM ACHS Library***

- |  |               |          |
|--|---------------|----------|
| 3. Opening Prayer  | Daniel Minter | (2 min)  |
| 4. ACS 2022-23 Calendar Highlights                                     | Angie Peters  | (2 min)  |
| 5. Parent Comment 2023-24 calendar                                     | Angie Peters  | (5 min)  |
| 6. Reports   |               | (10 min) |
| a. Schools – see printed report  |               |          |
| b. President/Diocese   |               |          |
| c. Athletics   |               |          |
| d. Advancement   |               |          |
| e. Enrollment  |               |          |
| f. Royal Parents   |               |          |
| 7. New Business  | Angie Peters  |          |
| a. Enrollment and admission policy                                     |               |          |
| b. Holiday pay policy – see attachment                                 |               |          |
| c. Board development – see attachment                                  |               |          |
| d. Central office relocation   |               |          |
| e. Music Concession concern  |               |          |
| 8. Any other business  |               | (5 min)  |
| a. <b>Change of location February 21, 2023 meeting will be at OLQH</b> |               |          |
| 9. Closing Prayer  | Daniel Minter |          |

2022-23 Meeting Dates 3<sup>rd</sup> Tuesday of the month August 2022 – May 2023 6:15 PM Finance and 7 PM Commission

The mission of Assumption Catholic Schools is to inspire excellence and personal growth grounded in Catholic principles and traditions

Revised 12/29/2022